

FAIRFAX COUNTY, VIRGINIA

MEMORANDUM

TO: Health Care Advisory Board

FROM: John Ruthinoski
Staff Coordinator

SUBJECT: Meeting Notice and Agenda

**Monday, February 10, 2003
at 7:30 p.m.
Fairfax County Government Center
12000 Government Center Parkway
Conference Room 8
Fairfax, Virginia**

REVISED AGENDA

1. Call to order
2. Approval of the minutes of the January 13, 2003 HCAB meeting (Attachment 1)
3. Report of the Community Advisory Committee – Rose Chu, Ann Zuvekas, John Clark
4. Update on Emergency Preparedness Plan – Michelle Bachus, Communicable Disease Coordinator, Health Department
5. Review of Proposed Changes to the Zoning Ordinance (Attachment 2)
6. Other Business

BACKGROUND

Emergency Preparedness Plan

Michelle Bachus will update the HCAB on the Health Department's emergency preparedness plans, including the pre- and post-event smallpox planning.

Community Advisory Committee

As has been reported at previous HCAB meeting, the Community Health Care Network's (CHCN's) Community Advisory Committee has convened a strategic planning subcommittee to make recommendations regarding the future of the CHCN. The subcommittee issued its final report to the Committee on January 27th. The Committee will report on its recommendations. A final report of the process is being developed, but was not completed at the time this package was assembled. It will be mailed directly to HCAB members under separate cover.

Proposed Zoning Ordinance Changes

Attachment 2 contains a copy of the proposed zoning ordinance changes which were e-mailed to all HCAB members in December. The most significant change proposed with respect to the HCAB is the development of a definition of Assisted Living Facilities and the inclusion of them under the definition of Medical Care Facilities. This change would ensure that any future assisted living facilities would be reviewed by the HCAB. Although the cover memo asks for comments by January 10th, staff at Planning and Zoning are willing to take comments at any time before the proposed changes are heard by the Planning Commission in March 2003.

OTHER BUSINESS

FY 2004 Budget Review

The schedule for FY 2004 Budget Review will be distributed at the meeting. If you have not returned your calendar indicating your availability, please do so at this time.

Financial Disclosure Forms

Please return your financial disclosure forms to the Clerk to the Board if you have not done so yet.